

**MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE**  
**Environment, Planning & Resource Management**

**ADMINISTRATIVE ACTION REPORT AND SUMMARY**  
**August 10, 2006**

Meeting called to order at 3:05 p.m.

**COUNCIL MEMBERS PRESENT:** Council Member Karin Uhlich, Ward 3 (Chair)  
Council Member Nina Trasoff, Ward 6

**COUNCIL MEMBERS ABSENT:** Vice Mayor Carol West, Ward 2

**OTHER STAFF PRESENT:** Albert Elias, Urban Planning  
Jim Mazzocco, Urban Planning  
Michael McCrory, City Attorney  
Chris Avery, City Attorney  
David Modeer, Tucson Water  
David Cormier, Tucson Water  
Craig Gross, Development Services  
Debbie Capple, Development Services  
Miguel Ortega, Ward 3  
Laura Burge, Ward 6  
Tina Lee, Ward 2

<b>AGENDA ITEM/MAYOR AND COUNCIL ACTION</b>	<b>STAFF ACTION</b>
<b>2. Sign Code Amendment</b> Craig Gross and Debbie Capple from Development Services (DSD) presented proposed amendments to the Sign Code – Tucson Code Chapter 3. Sections discussed included: 3-27 Fees, 3-36 Medical/Business/Industrial Park District, section 3-42 Special District, 3-59 Detached Signs, Section 3-60 Temporary Signs, and Section 3-62 Portable Signs.	DSD will return to the subcommittee with further amendment recommendations.
<b>3. Consultant Recommendations on Land Use Code (LUC) &amp; Design Guidelines</b> Jim Mazzocco from Urban Planning presented an executive summary from the consulting firm of Clarion Associates regarding their review of the LUC and Development Regulations to evaluate their effectiveness in implementing the City's General Plan polices related to growth management and development design. Quick fixes were identified, as well as mid/long-term actions for key areas including procedural issues, zone districts and development standards, as well as the general state of the LUC.	Urban Planning will take ordinances to the Planning Commissions' Infill Subcommittee, and then to the Planning Commission before returning to the Subcommittee.
<b>4. Southern Arizona Water Users Association (SAWUA)</b>	Staff is informed.

**AGENDA ITEM /MAYOR AND COUNCIL ACTION**

**STAFF ACTION**

Update was provided to the full Mayor and Council at the council meeting held on the preceding day.	
<b>5. Utility Services – Environmental Services Transition Update</b> David Modeer from Tucson Water spoke regarding the Utility Services – Environmental Services transition planning and the status of completing a governmental structure for Environmental Services.	Item will return to the subcommittee near the end of 2006.
<b>6. Consumer Preference Panels &amp; Mineral Level Decision Outreach Program (Water Plan 200-2050)</b> David Modeer and David Cormier from Tucson Water gave an update regarding the consultants research which has reviewed a variety of treatment processes to determine the most effective and least costly. Community input will be gathered in September, 2006 when 100 randomly selected individuals will be selected to participate on a precise panel process to sample the water blends and provide input to the consultants. A speaker's bureau will be created to address community questions.	Staff is informed.
<b>Future Agenda Items</b> <ul style="list-style-type: none"> <li>a) Sign Code Amendment</li> <li>b) Southern Arizona Water User's Association (SAWUA) Update</li> <li>c) Water Shut-off Policy Discussion</li> </ul>	Staff is informed
<i>Next Meeting is scheduled for September 14, 2006 at 3:30PM in the Mayor and Council Chambers</i>	
<b>Meeting Adjourned at 4:45 p.m.</b>	